

A G E N D A

FINANCE AND CLAIMS COMMITTEE

December 13, 2005, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 20, 2005, 11:00 a.m.
Forum
1st Floor, Michigan Library
and Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF AGRICULTURE

- | | | | |
|----|-------------------------------|-------------------------------|-------|
| 1) | Holstein Association USA, Inc | \$ 120,000.00 | Total |
| | Brattleboro, VT | 100% Restricted | |
| | | Grant for the Electronic Farm | |
| | | Animal ID Program | |
| 2) | Multiple Grantees | \$ 200,000.00 | Total |
| | (Listing on file) | 100% Federal Funds | |
| | | Grants for the Gypsy Moth | |
| | | Suppression Program | |

2. DEPARTMENT OF COMMUNITY HEALTH

- | | | | |
|----|------------------------------|---------------------------------|-----------|
| 1) | St. Mary's Health Centers | \$ 108,022.00 | Total |
| | McAuley Center | 100% Federal | |
| | Grand Rapids, MI | Grant agreement to provide | |
| | | funding for permanent housing | |
| | | and supportive services to | |
| | | persons who are homeless and | |
| | | have a disability | |
| 2) | Saginaw Cooperative Hospital | \$ 1,109,089.00 | Amendment |
| | Saginaw, MI | \$ 3,048,762.00 | New Total |
| | | 100% Federal | |
| | | Grant agreement to provide | |
| | | funding for the continuing of | |
| | | regional medical Bio-terrorism | |
| | | Defense Networks of hospitals, | |
| | | local medical control | |
| | | authorities, life support | |
| | | agencies, and other health care | |
| | | providers | |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|----|--|---|------------------------|--|
| 3) | Kent County Emergency Medical
Control Authority
Grand Rapids, MI | \$ 146,579.00
\$ 2,296,202.00
100% Federal | Amendment
New Total | Grant agreement to provide
funding for the continuing of
regional medical Bio-terrorism
Defense Networks of hospitals,
local medical control
authorities, life support
agencies and other health care
providers |
| 4) | Various Physicians
(Listing on file) | \$ 80,730.00
\$ 224,640.00
100% State GF | Amendment
New Total | Agreement to provide on-duty
physician services for the
Walter Reuther Psychiatric
Hospital |
| 5) | Jewish Federation of Metro
Detroit
Bloomfield Hills, MI | \$ 790,000.00
100% State GF | Total | Grant agreement will provide
funding for the support of
Jewish social services,
vocational and mental health
services |
| 6) | Michigan State University
East Lansing, MI | \$ 984,164.00
\$ 20,402,029.00
62.84% Federal 0.58% State GF
1.02% Restricted 35.56% Local | Amendment
New Total | Grant agreement to provide
various community health
services throughout the state |
| 7) | Inter-tribal Council
Sault Ste. Marie, MI | \$ 50,267.00
\$ 470,940.00
22% Federal 78% State GF | Amendment
New Total | Grant agreement to provide
various community health
services throughout the state |

2. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|--|---|
| 8) | Michigan Public Health
Institute
Okemos, MI | \$ 2,081,339.00 Amendment
\$ 20,479,625.00 New Total
73% Federal 12% State GF
14% Restricted 1% Local
Grant agreement to provide
various community health
services throughout the state |
| 9) | Southeastern Michigan Health
Association
Detroit, MI | \$ 293,282.00 Amendment
\$ 14,420,625.00 New Total
77.16% Federal 2.84% State GF
20% State Restricted
Grant agreement to provide
various community health
services throughout the state |

3. DEPARTMENT OF CORRECTIONS

- | | | |
|----|--|--|
| 1) | Family Service and
Children's Aid
Jackson, MI | \$ 40,000.00 Amendment
\$ 448,000.00 New Total
100% General Fund
To provide substance abuse
treatment to prisoners, parolees
and probationers |
| 2) | Partners in Change:
Psychological and
Community Services, PLC
Midland, MI | \$ 50,000.00 Amendment
\$ 570,000.00 New Total
100% General Fund
To provide substance abuse
treatment to prisoners, parolees
and probationers |
| 3) | Public Health, Delta and
Menominee Counties
Escanaba, MI | \$ 10,000.00 Amendment
\$ 30,000.00 New Total
100% General Fund
To provide substance abuse
treatment to prisoners, parolees
and probationers |

3. DEPARTMENT OF CORRECTIONS continued

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|----|---|---|
| 4) | Saginaw Psychological Services, Inc.
Saginaw, MI | \$ 320,000.00 Amendment
\$ 1,028,000.00 New Total
100% General Fund
To provide substance abuse treatment to prisoners, parolees and probationers |
| 5) | Salvation Army Harbor Light
Detroit, MI | \$ 200,000.00 Amendment
\$ 5,300,000.00 New Total
100% General Fund
To provide substance abuse treatment to prisoners, parolees and probationers |
| 6) | Self Help Addiction Rehabilitation, Inc.
Detroit, MI | \$ 35,000.00 Amendment
\$ 319,000.00 New Total
100% General Fund
To provide substance abuse treatment to prisoners, parolees and probationers |
| 7) | Western Michigan University
Kalamazoo, MI | \$ 65,000.00 Amendment
\$ 589,000.00 New Total
100% General Fund
To provide substance abuse treatment to prisoners, parolees and probationers |
| 8) | National Health Resources
Lansing, MI | \$ 280,000.00 Total
100% General Fund
To provide substance abuse treatment to prisoners, parolees and probationers |

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

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|----|--|---|
| 1) | City of Mt. Pleasant
Mt. Pleasant, Michigan | \$ 184,690.00 Total
FY04 100% Clean Michigan Initiative Restricted Funds
Borden Building Brownfield Redevelopment Project |
|----|--|---|

5. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|---|---|
| 1) | Lutheran Social Services
of Michigan
Detroit, MI | \$ 306,630.00 Total
80% Federal 20% GFGP
Chafee Education and Training
Voucher Program |
| 2) | Shelter Association of
Washtenaw County
Ann Arbor, MI | \$ 45,000.00 Total
100% GFGP
Homeless Prevention and Elder
Law of Michigan Food for the
Elderly Project |
| 3) | Professional Counseling
Services
Port Huron, MI | \$ 120,000.00 Total
100% Federal
Counseling services to build
positive family relationships
and decrease out-of-home
placement of children |
| 4) | Inter-Urban Transit
Partnership
Grand Rapids, MI | \$ 132,000.00 Total
100% Federal
Transportation for eligible
Kent County DHS clients to
their jobs for 90 days |
| 5) | Anji Phillips
Battle Creek, MI | \$ 111,090.00 Total
100% Federal
Strong Families Safe Children
Coordination in Calhoun County |
| 6) | Eight Cap, Inc.
Greenville, MI | \$ 41,238.00 Total
100% Federal Funds
Camp for children in need of
support and guidance as
offered through the services
and activities of a structured
camp program |

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- | | | |
|----|--|--|
| 1) | Michigan Interfaith Power &
Light
East Lansing, MI | \$ 90,000.00 Total
83% Federal Funds
17% Restricted Funds
For a campaign to promote energy
star products in Michigan |
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6. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

2)	Statewide Workforce	\$ 3,417,096.00	Amendment
	Development Boards	\$ 7,912,312.00	New Total
	(Listing on file)	100% Federal Funds - TAA)	
	Additional funding provided to the statewide Michigan Works agencies to carry out federally mandated services for eligible program participants		

7. DEPARTMENT OF NATURAL RESOURCES

1)	Michigan Technological University	\$ 52,000.00	Amendment
	Houghton, MI	\$ 335,500.00	New Total
		100% Federal Funds	
	Additional research for gray wolf population modeling in the Upper Peninsula		

2)	Snowmobile Law Enforcement and Equipment Grants	\$ 413,113.00	Total
	Various (Listing on file)	100% State Restricted	
	Grants to various law enforcement agencies for enforcement activities and necessary equipment purchases		

8. DEPARTMENT OF STATE

1)	City of Detroit	\$ 85,191.40	Total
	Detroit, MI	100% Federal Funds	
	To assist local jurisdictions in making accessibility improvements to polling place locations to assist individuals with disabilities		

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

9. DEPARTMENT OF COMMUNITY HEALTH

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|----|---|--|
| 1) | Detroit Bio-Medical
Laboratories, Inc.
Farmington Hills, MI | \$ 180,579.40 (1 Year)
100% General Funds
071I5200409 Laboratory Services
for the Kalamazoo Psychiatric
Hospital |
|----|---|--|

10. DEPARTMENT OF MANAGEMENT AND BUDGET

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|----|---|--|
| 1) | D K Security Services, Inc.
Kentwood, MI | \$ 1,815,580.00 (3 Years)
Various Funding Sources
071I6200003 Security Guard
Services for Multiple State
Agencies - STATEWIDE |
|----|---|--|

CONTRACT CHANGES/EXTENSIONS

11. DEPARTMENT OF ENVIRONMENTAL QUALITY

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|----|--|--|
| 1) | U.S. Nuclear Regulatory
Commission
St. Louis, MO | \$ 89,036.00 Amendment
\$ 448,754.00 New Total
100% Restricted Funds
761P9001113 Disposal of
Radioactive Waste for the
portion of the Hartley and
Hartley Landfill owned by the
Department of Natural Resources |
|----|--|--|

12. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|--|--|
| 1) | The Center for the Study of
Social Policy
Washington, DC | \$ 156,000.00 Amendment
\$ 276,000.00 New Total
100% Federal Funds
071B4200008 Family Program
Initiative to Develop a Network
of Neighborhood-based Family
Foster Care |
|----|--|--|

13. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Legally Correct	\$	500,000.00	Amendment
	Transcription, Inc.	\$	2,625,000.00	New Total
	East Lansing, MI			100% General Funds
				071B1001658 Transcription
				Services - STATEWIDE

14. DEPARTMENT OF NATURAL RESOURCES

1)	Central Michigan University	\$	20,000.00	Amendment
	Mt. Pleasant, MI	\$	249,163.00	New Total
				100% Restricted Funds
				071B3001053 Water and Sediment
				Sample Testing for Platte Lake

15. DEPARTMENT OF TRANSPORTATION

1)	Michigan Highway Hazard	\$	70,000.00	Amendment
	Recovery	\$	223,711.60	New Total
	Capac, MI			100% Restricted Funds
				071B2001569 Large Animal
				Carcass Removal and Disposal
				for Calhoun and Branch Counties
2)	Michigan Highway Hazard	\$	78,000.00	Amendment
	Recovery	\$	283,819.50	New Total
	Capac, MI			100% Restricted Funds
				071B2001570 Large Animal
				Carcass Removal and Disposal
				for Allegan, Kalamazoo, and St.
				Joseph Counties
3)	Michigan Highway Hazard	\$	76,000.00	Amendment
	Recovery	\$	239,867.20	New Total
	Capac, MI			100% Restricted Funds
				071B2001571 Large Animal
				Carcass Removal and Disposal
				for Berrien and Van Buren
				Counties
4)	North American Salt Company	\$	60,000.00	Amendment
	Overland Park, KS	\$	6,526,768.50	New Total
				100% Restricted Funds
				071B5200364 Salt, Bulk Salt,
				Early Fill-Up

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

16. DEPARTMENT OF CORRECTIONS

- 1) Anton Arapaj #489576 \$ 84.24

The claimant (05-SAB/DOC-414) requests \$84.24 reimbursement for headphones and 7 tapes lost while under the sole control of the Department. The Department recommends approval of \$86.76, for the actual cost plus shipping and handling.

- 2) Abudul Bari aka Opfer #298497 \$ 40.12

The claimant (05-SAB/DOC-417) requests \$40.12 reimbursement for his store order lost while under the sole control of the Department. The Department recommends approval of this claim.

- 3) Michael Barnhart #290487 \$ 30.00

The claimant (05-SAB/DOC-393) requests \$30.00 reimbursement for his radio/tape player lost while under the sole control of the Department. The Department recommends approval of \$39.75 for the actual costs.

- 4) Kimberly Bethay #192793 \$ 94.50

The claimant (05-SAB/DOC-437) requests \$94.50 reimbursement for her TV damaged while under the sole control of the Department. The Department recommends approval of this claim at one year's depreciation for \$75.60.

- 5) Robert Bolt #137459 \$569.20

The claimant (05-SAB/DOC-409) requests \$569.20 reimbursement for his three damaged footlocker and one pair of glasses damaged while under the sole control of the Department. The Department recommends denial of this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 6) Kevin Bradley #177122 \$195.54

The claimant (05-SAB/DOC-439) requests \$195.54 reimbursement for 26 items of property allegedly lost when he was transferred. The Department recommends denial of this claim.

- 7) Keith Brown #228846 \$ 40.50

The claimant (05-SAB/DOC-449) requests \$40.50 reimbursement for his headphones lost while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$11.20.

- 8) Dean Buchs #488212 \$211.64

The claimant (05-SAB/DOC-367) requests \$211.64 reimbursement for his property lost while under the sole control of the Department. The Department recommends approval of this claim for his shoes at the Average Cost Schedule value of \$3.10.

- 9) Cortez Butler #222969 \$229.65

The claimant (05-SAB/DOC-450) requests \$229.65 reimbursement for his jacket and several books allegedly missing from his property when he was transferred. The Department recommends denial of this claim. There is not enough evidence to support any of his property was lost as the result of staff action/inaction.

- 10) Joel Carter #410324 \$ 13.50

The claimant (05-SAB/DOC-448) requests \$13.50 reimbursement for his beard trimmers lost while under the sole control of the Department. The Department recommends approval of this claim at three year's depreciation for the sum of \$5.40.

- 11) Robert Carter #107275 \$ 89.00

The claimant (05-SAB/DOC-381) requests \$89.00 reimbursement for his TV lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for the sum of \$8.00.

16. DEPARTMENT OF CORRECTIONS continued

- 12) Michael Champion #139406 \$ 85.00

The claimant (05-SAB/DOC-378) requests \$85.00 reimbursement for his coat that became soaked in blood as the result of his being assaulted by another prisoner. The Department recommends denial of this claim and suggests that the family member who paid for the coat submit a claim.

- 13) Kendall Donaldson #365661 \$ 37.50

The claimant (05-SAB/DOC-427) requests \$37.50 reimbursement for his walkman and headphones lost while under the sole control of the Department. The Department recommends approval of this claim at one year's depreciation for the headphones for \$4.26 and 33.00 for his walkman that was less than one year old for the total sum of \$37.26.

- 14) Lamont Etheridge #152735 \$ 96.94

The claimant (05-SAB/DOC-445) requests \$96.94 reimbursement for his calculator, watch and beard trimmers lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for the sum of \$4.20.

- 15) Susan Farrell #206979 \$130.00

The claimant (05-SAB/DOC-438) requests \$130.00 reimbursement for her TV and footlocker damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$42.05.

- 16) Gerald Felton #271588 \$ 85.00

The claimant (05-SAB/DOC-428) requests \$85.00 reimbursement for his footlocker allegedly damaged by staff. The Department recommends denial of this claim, as there is nothing indicating the footlocker is damaged.

16. DEPARTMENT OF CORRECTIONS continued

- 17) Steve Garmon #255544 \$ 16.75

The claimant (05-SAB/DOC-443) requests \$16.75 reimbursement for his radio disposed of before his hearing was held. The Department recommends approval of this claim at residual value of \$2.00.

- 18) Ronald Gatewood #118367 \$ 18.00

The claimant (05-SAB/DOC-423) requests \$18.00 reimbursement for his underclothes destroyed by the dryer during the laundry process. The Department recommends approval of this claim at residual value of \$6.06.

- 19) Stanley Gibbs #162140 \$ 98.96

The claimant (05-SAB/DOC-416) requests \$98.96 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$8.00.

- 20) Marvin Glover #224019 \$159.95

The claimant (05-SAB/DOC-424) requests \$159.95 reimbursement for his typewriter damaged while under the sole control of the Department. The Department recommends approval of this claim at two year's depreciation for \$95.97 plus \$9.60 for tax, totaling \$105.57.

- 21) Joyce Graves #225286 \$ 23.94

The claimant (05-SAB/DOC-399) requests \$23.94 reimbursement for the watch she ordered and never received. The Department recommends approval of this claim.

- 22) Mark Hall #222032 \$253.20

The claimant (05-SAB/DOC-433) requests \$253.20 reimbursement for 77 issues of his newspaper, *The Antique Trader*, and miscellaneous cosmetics allegedly missing from his property when he was transferred from one facility to another. The Department recommends denial of this claim as Mr. Hall signed his property receipt indicating all his property was accounted for.

16. DEPARTMENT OF CORRECTIONS continued

23) McClyde Hardy #131132 \$146.95

The claimant (05-SAB/DOC-415) requests \$146.95 reimbursement for his winter coat, a jacket, and a pair of slippers accidentally destroyed by staff. The Department recommends approval of this claim at the average cost schedule for his slippers for \$1.00 and \$9.00 for his jacket, totaling \$10.00.

24) Darrell Hurt #181895 \$ 91.99

The claimant (05-SAB/DOC-396) requests \$91.99 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at four year's depreciation for the sum of \$20.00 including shipping and handling.

25) Dennis Hutson #178094 \$100.00

The claimant (05-SAB/DOC-371) requests \$100.00 reimbursement for his TV destroyed before a family member could pick it up. The Department recommends denial of this claim.

26) Corey Jackson #191725 \$ 10.36

The claimant (05-SAB/DOC-421) requests \$10.36 reimbursement for his padlock damaged when an officer broke it off during a shake down. The Department recommends approval of this claim at residual value for the sum of \$0.70 because no receipt was provided.

27) Troy Jackson #450383 \$ 82.99

The claimant (05-SAB/DOC-379) requests \$82.99 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at two year's depreciation for the \$50.59 that includes shipping and handling.

28) David Jones #320676 \$300.00

The claimant (05-SAB/DOC-430) requests \$300.00 reimbursement for several hobby craft items lost while under the sole control of the Department. The Department recommends denial of this claim per Operating Procedure 03.02130A.

16. DEPARTMENT OF CORRECTIONS continued

29) Joe Jones #416390 \$ 23.95

The claimant (05-SAB/DOC-413) requests \$23.95 reimbursement for his headphones lost while under the sole control of the Department. The Department recommends approval of this claim at two year's depreciation including shipping and handling for the sum of \$13.97.

30) Robert Jones #463270 \$111.89

The claimant (05-SAB/DOC-426) requests \$111.89 reimbursement for his cassette player and 11 tapes lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for the cassette player for the sum of \$3.00 and \$.50 each for the residual value from the Average Cost Schedule for the tapes. The total approved is \$8.50.

31) Tahrir Kalasho #159353 \$ 19.95

The claimant (05-SAB/DOC-429) requests \$19.95 reimbursement for his weight gloves lost while under the sole control of the Department. The Department recommends approval of this claim.

32) Robert Langford #156621 \$ 67.10

The claimant (05-SAB/DOC-442) requests \$67.10 reimbursement for 3 T-shirts, 2 packs of cigarettes, and 4 tapes. The Department recommends denial of this claim as Mr. Langford signed his property sheet as being complete and correct.

33) Robert Langford #156621 \$183.52

The claimant (05-SAB/DOC-204) requests \$183.52 reimbursement for 5 tapes, a watch, food, and a bowl lost while in segregation, also his headphones and tape player was damaged. The Department recommends approval of this claim at residual value of \$2.70 for the headphones.

16. DEPARTMENT OF CORRECTIONS continued

- 34) Terrell Manciel #135270 \$787.68

The claimant (05-SAB/DOC-255) requests \$787.68 reimbursement for food items, TV antennas, ankle support bands, calculator etc. that he alleges were not packed/itemized when he was placed in segregation. The Department recommends approval of \$2.83 for the 4-year-old tape player only. Reimbursement for all other items is denied as he did not sign his property lists.

- 35) James Martin #256326 \$ 11.68

The claimant (05-SAB/DOC-425) requests \$11.68 reimbursement for his tape player lost while under the sole control of the Department. The Department recommends approval of \$9.34 for the 1-year-old tape player.

- 36) Calvin Moore #185226 \$102.00

The claimant (05-SAB/DOC-398) requests \$102.00 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at three year's depreciation for the sum of \$39.66 that includes shipping and handling.

- 37) LaTasha Morson #383691 \$ 30.50

The claimant (05-SAB/DOC-422) requests \$30.50 reimbursement for her headphones she had sent back for repair. When they were returned to the facility, they were rejected. She asked they be returned to Koss, but they were lost before that could be done. The Department recommends approval of this claim at residual value of \$2.45.

- 38) Cynthia Nelson #347146 \$ 97.50

The claimant (05-SAB/DOC-436) requests \$97.50 reimbursement for her TV lost while under the sole control of the Department. The Department recommends approval of this claim at two year's depreciation of \$58.50.

16. DEPARTMENT OF CORRECTIONS continued

39) Sheila Ngem #274494 \$ 45.00

The claimant (05-SAB/DOC-419) requests \$45.00 reimbursement for her radio and tape player lost while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$5.00 as there were no receipts provided.

40) Susan Oguguo #386996 \$132.65

The claimant (05-SAB/DOC-431) requests \$132.65 reimbursement for her commissary items lost while under the sole control of the Department. The Department recommends denial of this claim as these items are not reimbursable according to Operating Procedures.

41) Paul Ottobre #323528 \$ 89.75

The claimant (05-SAB/DOC311) requests \$89.75 reimbursement for 1 belt, 1 pair of boots, 1 silver chain, and cross that were lost while under the sole control of the Department. The Department recommends approval of \$36.75 for his boots and \$1.00 for the residual value of his belt, totaling \$37.75.

42) Perry Pierce #211005 \$ 43.75

The claimant (05-SAB/DOC-358) requests \$43.75 reimbursement for his walkman and adaptor lost while under the sole control of the Department. The Department recommends approval of this claim at residual value from the Average Cost Schedule of \$3.70.

43) Charles Pogue #248273 \$181.00

The claimant (05-SAB/DOC-447) requests \$181.00 reimbursement for his typewriter damaged while under the sole control of the Department. The Department recommends approval of this claim at four year's depreciation for \$36.33.

16. DEPARTMENT OF CORRECTIONS continued

- 44) Anita Posey #260550 Unspecified

The claimant (05-SAB/DOC-418) requests an unspecified amount for her typewriter and footlocker damaged while under the sole control of the Department. The Department recommends approval of this claim at 4 years depreciation including shipping and handling for the total sum of \$48.36.

- 45) Nicolas Quintana #225975 \$ 63.09

The claimant (05-SAB/DOC-444) requests \$63.09 reimbursement for his tennis shoes and sweatpants lost while under the sole control of the Department. The Department recommends approval of this claim at one year's depreciation for his tennis shoes, \$35.94, and at Average Cost Schedule for his sweat pants, \$7.90, totaling \$43.84.

- 46) Ronald Reddic #148524 \$ 60.24

The claimant (05-SAB/DOC-313) requests \$60.24 reimbursement for his socks, t-shirts, and running shoes lost when he was transferred. The Department recommends approval of this claim for his socks only as he did not mention any other property being missing on his Property Receipt. The total approved is \$3.00.

- 47) Derivon Reid #200969 \$129.88

The claimant (05-SAB/DOC-302) requests \$129.88 reimbursement for 12 tapes he ordered and never received. The Department recommends approval of this claim.

- 48) Phillip Reynolds #244309 \$ 45.00 or \$ 90.00

The claimant (05-SAB/DOC-406) requests \$45.00 or \$90.00 reimbursement for 2 printwheels lost while under the sole control of the Department. The Department recommends approval of this claim for one printwheel that was lost while under the sole control of the Department for \$31.79 that includes shipping and handling.

16. DEPARTMENT OF CORRECTIONS continued

- 49) Heather Robinson #309247 \$144.16

The claimant (05-SAB/DOC-420) requests \$144.16 reimbursement for 10 items she ordered from JC Penney lost while under the sole control of the Department. The Department recommends approval of this claim for \$157.11 that includes shipping and handling.

- 50) Joseph Rosenthal #234961 \$ 46.15

The claimant (05-SAB/DOC-451) requests \$46.15 reimbursement for his footlocker damaged by two inmates attempting to steal items from it. The Department recommends denial of this claim as there is not enough evidence that the act resulted from staff action/inaction or as a violation of policy.

- 51) Harold Ross #193148 \$360.00

The claimant (05-SAB/DOC-380) requests \$360.00 reimbursement for lost wages due to his dismissal from his work assignment. The Department recommends denial of this claim. This is not an issue for reimbursement under OP-03.02.130A.

- 52) Robert Sango #252200 \$ 63.45

The claimant (05-SAB/DOC-397) requests \$63.45 reimbursement for his lost watch and damaged headphones while under the sole control of the Department. The Department recommends approval of this claim at four year's depreciation for the sum of \$35.78.

- 53) Jenard Sharp #234311 \$999.99

The claimant (05-SAB/DOC-373) requests \$999.99 reimbursement for his trial transcripts, eyeglasses, 3 tapes, a coat, and 15 books. The Department recommends approval of this claim at residual value for two books for the sum of \$6.50.

- 54) Lamar Smiley #237096 \$ 13.95

The claimant (05-SAB/DOC-432) requests \$13.95 reimbursement for his headphones mistakenly destroyed by staff. The Department recommends approval of this claim at three year's depreciation for the sum of \$5.58.

16. DEPARTMENT OF CORRECTIONS continued

55) Randy Spratt #183624 \$ 72.00

The claimant (05-SAB/DOC-441) requests \$72.00 reimbursement for 16 tapes stolen from his wall locker that he alleges maintenance did not repair. The Department recommends denial of this claim.

56) Christopher St. John #186536 \$225.00

The claimant (05-SAB/DOC-440) requests \$225.00 reimbursement for magazines, books, store items, and miscellaneous paperwork allegedly lost while under the sole control of the Department. The Department recommends denial of this claim.

57) Derek Tanner #264303 \$ 45.95

The claimant (05-SAB/DOC-446) requests \$45.95 reimbursement for his watch he ordered and never received. The Department recommends approval of this claim.

58) DeShawn Williams #279045 \$ 17.89

The claimant (05-SAB/DOC-407) requests \$17.89 reimbursement for his toiletry containers and toothpaste lost while under the sole control of the Department. The Department recommends denial of this claim because these items are non-reimbursable per Operating Procedures.

59) Derrick Zasada #374800 \$ 29.75

The claimant (05-SAB/DOC-452) requests \$29.75 reimbursement for his rosary sent to him by his family. The Department recommends denial of this claim because he did not pay for the rosary.

60) William Zimmer #216271 \$ 24.83

The claimant (05-SAB/DOC-374) requests \$27.83 reimbursement for his order from Dick Blick lost while under the sole control of the Department. The Department recommends approval of this claim for the total sum of \$15.89 which is what he paid for the order.

17. DEPARTMENT OF STATE

- 1) James J. Goulouze \$ 90.00

The claimant (05-SAB-175) requests \$90.00 reimbursement for delivery charge for untimely delivery of court transcripts. The Department recommends approval of this claim.

- 2) Darnell Thompson \$330.00

The claimant (05-SAB-190) requests \$330.00 reimbursement for impound and towing charges due to Secretary of State error. The Department recommends denial of this claim as the vehicle would have been towed anyway as it was being driven by another person whose driver's license had been suspended.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

18. DEPARTMENT OF STATE

- 1) Heather Kossow \$999.99

The claimant (05-SAB-164) requests \$999.99 reimbursement for medical bills acquired after a sign at the Secretary of State Office fell on her. The Department recommends approval of this claim for \$294.27. The rest of the medical bills were paid by a charity fund at a hospital.

SECTION VII. APPROVAL OF SPECIAL ITEMS

19. DEPARTMENT OF NATURAL RESOURCES

Request approval of the State Administrative Board for the subject Amendment which will allow Edco Publishing, Inc. to sell related products to the LAPS program (Learn from the Past-Appreciate the Present-Preserve our Outdoor Heritage) and provide royalties to the Department

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S U P P L E M E N T A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE

December 13, 2005, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 20, 2005, 11:00 a.m.
Forum
1st Floor, Michigan Library
and Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF CIVIL SERVICE

Center for Professional
Development
Rochester, NY

\$ 50,000.00 Total
100% Restricted Funds
Contract for Writing, Grammar
and Memory Development Training

2s. DEPARTMENT OF ENVIRONMENTAL QUALITY

Various
(Listing on file)

\$ 1,260,000.00 Total
100% Restricted
To assist the prospective
developers with demolition and
due care activity costs
associated with the
redevelopment of contaminated
Brownfield sites

3s. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

US Protect
Silver Springs, MD

\$ 2,521,205.00 Total
100% Federal Funds
Services are for armed security
guards to protect the airstrips
located at our Battle Creek and
Selfridge Air National Guard
Bases

4s. DEPARTMENT OF NATURAL RESOURCES

Complete Source, Inc.
Kentwood, MI

\$ 206,386.00 Total
100% Restricted Funds
Retail Sales System hunting,
fishing, and outdoor vehicle
license and snowmobile permit
stock and ribbons and
distribution license agents

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

5s. DEPARTMENT OF COMMUNITY HEALTH

Milliman Consultants and
Actuaries
Indianapolis, IN

\$ 1,746,000.00 Total
50% Federal 50% GF/GP
071I5200318 Actuary consulting
services for the Bureau of
Medicaid Policy & Actuarial
Services

6s. DEPARTMENT OF EDUCATION

High/Scope Educational Research
Foundation
Ypsilanti, MI

\$ 189,275.00 Total
100% Federal Funds
071I6200055 To bring a
research validated self-
assessment process to be used
by all of Michigan's 21st
Century Community Learning
Centers' grantees over three
years for purpose of continuous
program improvement and
professional learning by after-
school program staff

7s. DEPARTMENT OF INFORMATION TECHNOLOGY

Computer Projects of Illinois Westmont, IL	\$ 1,061,358.00 (3 years) 100% Federal Funds 071B6200123 Next Generation LEIN for the Department of State Police
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CONTRACT CHANGES/EXTENSIONS

8s. DEPARTMENT OF COMMUNITY HEALTH

1) Brent Williams Marshall, MI	\$ 28,000.00 Amendment \$ 283,362.00 New Total 70% Federal 30% General 071B2001272 Inspection and Certification Services for Health Policy Regulation and Professions
2) SWM Systems, Inc. Kalamazoo, MI	\$ 57,172.00 Amendment \$ 978,461.25 New Total 100% Federal Funds 071B2001260 EMS testing for Health Policy Regulation and Professions

9s. DEPARTMENT OF CORRECTIONS

Correctional Medical Services St. Louis, MO	\$ 22,532,611.11 Amendment \$471,387,524.89 New Total 100% General Funds 071B7000384 Managed Healthcare for Prisoners
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10s. DEPARTMENT OF TREASURY

Grant Thornton, LLP Southfield, MI	\$ 61,283.24 Amendment \$ 331,283.24 New Total 100% Restricted Funds 071B1001437 Financial Consulting Services for the Michigan Gaming Control Board
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SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

11s. DEPARTMENT OF HUMAN SERVICES

- 1) Department of Human Services is requesting approval of the contract with Dr. Donald Tate. The contract will be retroactive from December 20, 2005, back to October 1, 2005.
- 2) Department of Human Services has petitioned the State Administrative Board for authorization to liquidate certain specific FY 2004 accounts payable.

12s. CITY OF DETROIT

Petitions the board for relief under Section 503 of the City Income Tax Act 9 MCL 141.503 (reduction of its income tax rate for the year 2006).

13s. CITY OF PONTIAC

Requests approval of their application for issuance of fiscal stabilization bonds under the Fiscal Stabilization Act (Public Act 80 of 1981).

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